

NEW JERSEY REDEVELOPMENT AUTHORITY

January 24, 2008
Via Conference Call
10 AM

MINUTES

ATTENDANCE

- **Ex-Officio Members**

James Souder, representing Joseph V. Doria, Jr., Commissioner, DCA
Josh Lichtblau, representing Anne Milgram, Attorney General
Anthony Findley, representing Lisa Jackson, Commissioner, Department of Environmental Protection
James Ballentine, representing Lucille E. Davy, Commissioner, Department of Education
April Aaronson, representing Jennifer Velez, Commissioner, Department of Human Services
Marilyn Davis, representing David J. Socolow, Commissioner, Department of Labor
Lauren Moore, representing Kevin Drennan, Executive Director, New Jersey Commerce Commission

- **Public Members**

Michael N. Kasparian, President, MDK Development, LLC
Raymond J. McDonough, Mayor of Harrison Town
Harold Nafash, Director, Real Estate Northeast, Lowes Companies, Inc.
B. Harold Smick, Jr., Chairman, Smick Lumber
William Sumas, Executive Vice President, Village Supermarkets & Chairman of NJ Food Council
Barry Vankat, Senior Vice President of Government Banking, Wachovia Bank

- **Staff**

Leslie A. Anderson, Executive Director
Antonio Henson, Director of Business Development
Tammori Petty, Manager of Marketing, Communications & Information Technology
Enid L. Taylor, Executive Assistant
Marge Creely, Administrative Assistant

- **Also Attending**

Sudi Solomon, Deputy Attorney General
Robert Shane, Governor's Authorities Unit

NOTICE OF PUBLIC MEETING

Chairperson James Souder called the meeting to order at 10:05 AM.

In accordance with the Open Public Meeting Act, Enid L. Taylor announced that notice of this meeting had been sent to the Trenton Times, Star Ledger, and Asbury Park Press at least 48 hours prior to the meeting and that a meeting notice had been duly posted on the Secretary of State's bulletin board at the State House.

APPROVAL OF MINUTES

December 13, 2007

Motion to Approve: B. Harold Smick, Jr.

Second: Anthony Findley

Yeas: 13

Nays: 0

Abstentions: 0

NEW BUSINESS

PROJECT FINANCING

RESOLUTION #08-01

Approval of a Resolution:

Approval of a Resolution Authorizing Submission of
Application to US Department of Treasury for New
Market Tax Credit Allocation

Motion to Approve: Marilyn Davis

Second: James Ballentine

Yeas: 12

Nays: 0

Abstentions: 0

OTHER BUSINESS

None

PUBLIC COMMENT

No Public Comments.

ADJOURNMENT

Motion approved unanimously.

The meeting was adjourned at 10:32 a.m.

Certification:

The foregoing and attachments represent a true and complete summary of the actions taken by the New Jersey Redevelopment Authority at its January 24, 2008 meeting.

A handwritten signature in black ink, appearing to read "Leslie A. Anderson", followed by a long horizontal flourish.

Leslie A. Anderson, Secretary
New Jersey Redevelopment Authority